



Executive Office
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunication Device for the Deaf (916) 795-3240
(916) 795-3332, FAX (916) 795-7878

September 14, 2010

AGENDA ITEM 5b

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the October 19, 2010, Benefits and Program Administration Committee Meeting
- II. PROGRAM:** Member and Benefit Services Branch
- III. RECOMMENDATION:** The Benefits and Program Administration Committee approve the draft agenda for the October 19, 2010, Benefits and Program Administration Committee Meeting.

IV. ANALYSIS:

This draft agenda for the October 19, 2010, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. RESULTS/COSTS:

N/A

DONNA RAMEL LUM
Assistant Executive Officer
Member and Benefit Services Branch

Attachment